NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 18, 2016
6:00 P.M.

1. **CALL TO ORDER – President**

2.
   a. **INVOCATION**
   b. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL - City Administrator**

VISITOR SIGN IN- ***Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.***

4. **PRESENTATIONS**
   a. **Proclamation – Donate Life**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**
   a. **Rev. Byron Fair – The Fair Hope Foundation**
   b. **Mr. Robert Owen**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Annexing Parcel 2 of Brewer Dean Subdivision, approximately 10.6 acres located on the south side of Union Chapel Road and east of Hwy 69 N.- Mr. Stephens
      2. 2nd Reading, Ordinance Rezoning Parcel 2 of Brewer Dean Subdivision, approximately 10.6 acres located on the south side of Union Chapel Rd and east of Hwy 69 N from AG to C3- Mr. Stephens
      3. 2nd Reading, Ordinance Amending Chapter 22 of the Municipal Code pertaining to the Building Code – Mr. Stephens

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School) – Mr. Davis
      2. 1st Reading, Ordinance Amending the Northport Municipal Code pertaining to Food Trucks – Mr. Davis

   b. **Resolutions of a Temporary Nature**
      1. Resolution Terminating Consulting Contract with Walker Associates – Mr. Davis
      2. Resolution Approving the Annual Municipal Water Pollution Prevention (MWPP) Report – Mr. Ingram
      3. Resolution Approving Electronic Vote Counting System – Mr. Davis
      4. Resolution Authorizing Agreement for ADA Transition Plan – Mr. Swann
      5. Resolution Appointing Members to the Historic Preservation Commission – Mr. Stephens

   c. **Consent Agenda**
      1. Minutes, April 4, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 2 employees, 1 year Training Membership, Fred Pryor-Career Track, $598 - PW
      4. Travel/Training, 1 employee, AMROA Conference, July 27-29th, Orange Beach, AL $777.38 - Revenue
      5. PO Requisition, WWTP Emergency Generator Repair, Thompson Tractor, $13,211.67 - Utilities
      6. PO Requisition, Repair Pump, Electric Motor Sales & Service, $8,251.25 - Utilities
      7. Travel/Training, 2 employees, Schreiber Operator Seminar, June 8-10th, Birmingham, AL $0 - Utilities
      8. Travel/Training, 4 employees, Certified Governmental Accounting Technician Program, April 28th, $640 - Finance
      9. Travel/Training, 1 PZC member, CAPZO Training, 6 courses, UNA – Admin
      10. Travel/Training, 1 employee, Commercial Vehicle Inspection Recertification, April 21st, Birmingham, AL $0 - PD

9. **REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT